

MEETING OF THE
HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Thursday, February 20, 2014 @ 6:00 p.m.

AGENDA

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. APPROVAL OF AGENDA:

5. PUBLIC PRESENTATIONS/COMMENT:

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

- A. Approval of Minutes for the regular meeting on January 16, 2014
- B. Current Demands for January 2014

7. REPORTS:

- A. Operations Report for January 2014
- B. President and Director's Comments
- C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Mid-Year Budget Report – Finance Manager
- B. Authorize Modification to the 2013-14 Budget – General Manager
- C. Consider Authorizing the Use of the Old HPUD Offices as a Polling Site for June 3, 2014 and November 4, 2014 Elections – General Manager

9. OLD BUSINESS:

- A. Introduce and Waive the First Reading of Ordinance 2014-1 Establishing a Cost Recovery Method For Service Costs of New Development Within The District Service Area – General Manager
- B. Information Only Regarding Park Improvements – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA'S Bimonthly Newsletter
- C. CSDA Special Districts Legislative Days – May 20 & 21 in Sacramento

11. CLOSED SESSION:

Conference with Legal Counsel - Potential Litigation
Government Code Section 54956.9 (b)

12. ADJOURNMENT:

I, Laura Fischer, hereby certify that the agenda for the Regular Board Meeting of February 20, 2014 at 6:00 p.m. was posted on February 15, 2014 @ 4:30: p.m. @ Heber Public Utility District.

Heber Public Utility District is an equal opportunity provider and employer